



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

WEDNESDAY, September 3, 2008

6:00 P.M.

City Hall

2000 Main Street

Council Chambers

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Stacey Newton, Karen Pedersen, Pat Stier
 - B. INTRODUCTIONS/PRESENTATIONS
 - C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
 - D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
 - E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of August 6, 2008.
 - F. STAFF REPORT: As needed.
 - G. BUDGET REPORT
 - H. COMMITTEE REPORTS
 - I. OLD BUSINESS : Discussion of previously agendized items
 - J. NEW BUSINESS: Potential logos and themes will be discussed.
- ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, October 1, 2008 AT 6:00 P.M.
CIVIC CENTER, COUNCIL CHAMBERS

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!